

City of Blue Lake  
City Council  
Skinner Store—111 Greenwood Road—Blue Lake  
August 22, 2017  
Regular City Council Meeting

The meeting was called to order at 7:02 p.m.

Councilmembers Present: Mayor Adelene Jones , Mayor Pro-Tem Bobbi Ricca, Summer Daugherty, Jean Lynch, Elizabeth Mackay

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

**Approve Agenda**

Ricca/Mackay *motion to approve agenda as stated.* Motion carried unanimously.

**Public Input**

None

**Presentations of Certificates of Recognition for Extraordinary Personal Action to Public Works Supervisor Glenn Bernald and Public Works Maintenance Worker Jacob Meng**

Mayor Jones gave an overview of the events that occurred and presented certificates of recognition.

**Review of Ordinance No. 526: An ordinance of the City Council of the City of Blue Lake Adopting Procedures and Regulations Regarding the Cultivation of Marijuana for Personal Use and Prohibiting Commercial Marijuana Activity and Outdoor Cultivation within the City.**

Council discussed the proposed draft of the ordinance, and proposed changes to the City Manager. Direction was made for Staff to make changes to the draft and prepare a final draft for submission of a first reading at the next Council meeting.

**First Reading of Ordinance No. 525: An Ordinance of the City Council of the City of Blue Lake Establishing Special Event Requirements and Providing a Procedure for Obtaining Special Event Permits**

After an overview and clarification of requirements, Daugherty/Lynch *motion for a first reading of Ordinance No. 526: An Ordinance of the City Council of the City of Blue Lake Establishing Special Event Requirements and Providing a Procedure for Obtaining Special Event Permits, by title only.* Motion carried unanimously.

**Adoption of Resolution No. 1098: A Resolution of the City Council of the City of Blue Lake Adopting and Email Destruction/Retention Policy**

Daugherty/Ricca *motion to adopt Resolution No. 1098: A Resolution of the City Council of the City of Blue Lake Adopting and Email Destruction/Retention Policy.* Motion carried unanimously.

**Proposal for School/Council Student Outreach/Civic Involvement for 2017/2018 School Year**

City Clerk Sousa explains the proposal. After discussion, tentative dates of October 4 or 11 were discussed for the first presentation to the School. City Clerk Sousa will contact the school and report back to Council.

**Minutes from August 8, 2017**

Daugherty/Mackay *motion to approve the minutes from August 8, 2017.* Motion carried unanimously.

**Reports from Council and Staff**

Mackay – Reported on the League of California Cities presentation on Drones.

Lynch – Reported on the Economic Development Commission Meeting

Jones – Reported on Humboldt County Association of Governments, League of California Cities, Chamber of Commerce Meeting, the Community Wide Yard Sale, and the recent article in the LA Times on August 13, 2017 regarding the all female Council of the City of Blue Lake.

Ricca – Reported on the Redwood Coast Energy Authority meeting.

Daugherty – Reported that Humboldt Waste Management Authority meeting was canceled, and reported on the Redwood Regional Economic Development Commission meeting.

City Manager Mager – submitted and discussed the City Manager's Report.

**Future Agenda Items**

The Council suggested the following items for future agendas:

- Ordinance No. 526 draft for first reading
- Fee Schedule for Marijuana Regulations and Enforcement

**Correspondence**

Kit Mann, Public Safety Commissioner, submitted a letter of resignation. The Vacancy will be posted as soon as possible.

**Motion to Adjourn**

Mackay/Daugherty *motion to adjourn the meeting.* Motion passed unanimously with one absence. The meeting was adjourned at 9:34 p.m.

April Sousa, City Clerk